MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING HELD ON JULY 11, 2005

(Approved July 18, 2005)

The Board of Supervisors held their regular monthly meeting on Monday, July 11, 2005. Present for the meeting were supervisors Robert Preston, W. Atlee Rinehart, John Doering, Jr. and Timothy Roland. Also, in attendance were John A. Koury, Jr., Township Solicitor and Casey LaLonde, Township Manager. Mr. Preston called the meeting to order at 7:05 p.m. and the pledge was recited.

1. MINUTES

Minutes of June 20, 2005

Mr. Doering moved to approve minutes of the June 20, 2005 monthly meeting as presented. Mr. Roland seconded the motion. The motion carried unanimously.

Minutes of June 29, 2005

Mr. Doering moved to approve minutes of the June 29, 2005 special meeting as amended. Mr. Roland seconded the motion. The motion carried unanimously. Amendments being under subheading, <u>Public Comments</u>, in the third paragraph change '1069 E. Cedarville Road' to '2013 E. Cedarville Road', under subheading, <u>Sewer System Additional EDU Letter</u>, in the first paragraph note that existing residents are to be copied on the letter.

2. PUBLIC COMMENTS

Mr. Rinehart moved to approve Eagle Scout Project, presented by Jamie Koury of Troop 140, to replace the bridge on the nature trail. Mr. Doering seconded the motion. The motion carried unanimously.

Mrs. Frederick requested Mr. Lentz's response regarding the Walley et al tract and Township Manager noted no response has been received.

Mr. Robert Mento, Mrs. Vicki Kirsten and Mrs. Tami Muir of Blossom Lane inquired why their applications for driveway expansions have been denied. Mr. Preston noted the expansions affect stormwater and the Township Engineer would have to review revised stormwater calculations.

Mr. Mento noted a dead tree at Kulp and Ebelhare Roads. The Public Works Supervisor noted the resident has been sent a letter regarding removal of the tree.

Mr. Roland moved to authorize signature of the police contract. Mr. Preston seconded the motion. The motion carried unanimously.

3. REPORTS

Reports from Various Departments and Committees

Mr. Roland moved to approve reports from various departments and committees. Mr. Rinehart seconded the motion. The motion carried unanimously.

Fund Balances Report

Mr. Doering moved to approve the fund balance report. Mr. Rinehart seconded the motion. The motion carried unanimously.

Budget Summary Report

Mr. Doering moved to approve the budget summary report. Mr. Roland seconded the motion. The motion carried unanimously. Mr. Doering recommended the engineering non-reimburseables fees be reviewed in further detail.

Fund	Checking	Money Market	CDs	Total
General	\$20,482.89	\$570,087.35		\$590,570.24
Capital Reserve		\$21,011.61		\$21,011.61
Highway Aid	\$2,385.25	\$115,228.46		\$117,613.71
Sanitary Sewer	\$431.69	\$958.15		\$1,389.84
Traffic Impact				
Fee Fund	\$1,000.00	\$138,632.44		\$139,632.44
Police Safety	\$5,330.10			\$5,330.10
Water Users	\$6,844.40			\$6,844.40
TOTAL				\$882,392.34

4. SUBDIVISION AND LAND DEVELOPMENTS

Project: Cingular	Applicant: Cingular Pennsylvania, LLC
Mr. Doering moved to approve Resolution No	
Cingular. Mr. Rinehart seconded the motion.	The motion carried unanimously.
Project: Blossom Meadows II	Applicant: All County Partnership
Mr. Doering moved to approve Escrow Releas	
amount of \$35,925.06. Mr. Roland seconded to	the motion. The motion carried unanimously.
Project: Woocrest Estates	Applicant: The Nolen Group
Mr. Doering moved to authorize the Township	Engineer to perform an inspection for Escrow
Release No. 2 for Woodcrest Estates. Mr. Rol	and seconded the motion. The motion carried
unanimously.	
Project: Creekview	Applicant: Heritage Building Group
Mr. Doering moved to approve Escrow Releas	e No. 1 for Creekview for the amount of
\$172,139.90. Mr. Rinehart seconded the motion	on. The motion carried unanimously.
Mr. Rinehart moved to authorize the Township Release No. 2 for Creekview. Mr. Doering sec	p Engineer to perform an inspection for Escrow

unanimously.

Project: Coventry Glen

Applicant: Heritage Building Group

Mr. Roland moved to approve Escrow Release No. 3 for Coventry Glen for the amount of \$102,275.23. Mr. Doering seconded the motion. The motion carried unanimously.

Mr. Doering moved to approve Escrow Release No. 4 for Coventry Glen for the amount of \$328,352.85. Mr. Roland seconded the motion. The motion carried unanimously.

Mr. Doering moved to authorize the Township Engineer to perform an inspection for Escrow Release No. 5 for Coventry Glen. Mr. Rinehart seconded the motion. The motion carried unanimously.

Mr. Ross Unruh, counsel for NV Homes, was present. Also present was a representative of NV Homes. There was a discussion and presentation by Mr. Unruh regarding the height of the buildings at Coventry Glen. The Morgan and Carnegie models were presented and fire suppression issues were discussed. Sprinkler system installation was discussed. Mr. Preston noted the Fire Company would need to be solicited for comment. It was recommended NV Homes send a letter to the Township addressing the issues involved and the proposed actions for discussion. The nature of the variance request has changed, involving only the Morgan and Carnegie models, and Mr. Unruh stated he would send a notice to the Zoning Hearing Board Solicitor affecting the content of the public notice.

Mr. Matt Arnoldy of Ryan Homes was present to discuss sewer connection materials. Mr. Dennis O'Neill of Manley Consultants provided an alternative design. Mr. O'Neill proposed the use of SDR-35 embedded in stone. Mr. Preston suggested sketch of the design be submitted to Township for review by the Township Engineer. Mr. Preston did not recommend glued joints be utilized.

Applicant: High Associates, Inc. Project: Orchard Ridge Mr. Rinehart moved to approve Escrow Release No. 4 for Orchard Ridge for the amount of \$620,314.56. Mr. Doering seconded the motion. The motion carried unanimously. Project: Tailored Turf Applicant: Jeffrey Kratz Mr. Roland moved to approve Escrow Release No. 1 for Tailored Turf for the amount of \$13,935.66. Mr. Doering seconded the motion. The motion carried unanimously. Applicant: Heritage Building Group Project: Coventry Greene Mr. Doering moved to approve Escrow Release No. 4 for Coventry Greene for the amount of \$31,822.14. Mr. Rinehart seconded the motion. The motion carried unanimously. Project: Coventry Ridge Applicant: Heritage Building Group Discussion regarding Hastings Lane public improvements transfer from construction performance to maintenance guarantee was tabled. The issue is to be referred to the Township Engineer. Applicant: Heritage Building Group Project: Heather Glen

Mr. Doering moved to authorize the Township Engineer to perform an inspection for Escrow Release No. 1 for Heather Glen. Mr. Rinehart seconded the motion. The motion carried unanimously.

<u>Project: DiGiuseppe Subdivision</u> <u>Applicant: James DiGiuseppe</u> The granting of final plan approval has been tabled due to current code violations on the affected property.

<u>Project: Yorgey Subdivision</u> <u>Applicant: Dorothy Yorgey</u> Mr. Doering moved to sign the planning waiver and non-building declaration for the Yorgey Subdivision. Mr. Rinehart seconded the motion. The motion carried unanimously.

Project: Coventry Self Storage Applicant: Ronald and Shirley Elliott Mr. Rinehart moved to sign the planning waiver and non-building declaration for Coventry Self Storage. Mr. Doering seconded the motion. The motion carried unanimously.

The Board noted a letter received from Marvin Colona requesting the Township approach North Coventry for 150 EDUs for the Coventry Business Park subdivision. Mr. Rinehart moved to cite Mr. Colona for property violations. Mr. Doering seconded the motion. The motion carried unanimously. No action will be taken regarding the EDU request at this time.

5. OTHER BUSINESS

6. DISCUSSION ITEMS

Municipal Authority Inter-Municipal Agreement

Discussion of the North Coventry Authority letter concerning waste hauling was not necessary.

7. ADDITIONAL ITEMS BROUGHT TO THE BOARD

A resident at 373 Ellis Woods Road wants to hook up to the sewer and sent a letter to the township stating such. Mr. Preston noted the substantial completion certification is needed prior to resident hook-ups.

Chief Theobald requested to purchase an Enrad system to be utilized for speeding enforcement. The cost for the system is approximately \$4,000.00. The Board recommended purchasing the budget and fit it into the budget.

Chief Theobald noted Old Schuylkill Road, Bethel Church Road and Baptist Church Road will be closed for the July 21, 2005 Parkerford walk.

8. ADJOURNMENT

The monthly meeting adjourned at 9:30. An executive session was held to discuss litigation.

Respectfully submitted,

David K. Leinbach Township Secretary